

**Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
January 17, 2024
1:15 p.m.
UPDATED AGENDA**

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

- Convention Center Sales & Marketing
- Corporate Sales & Marketing Update
- Operations & IT Update
- Levy Food & Beverage Update
- Public Relations Update

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Board Approvals

- TRI Project Solutions
- DLR Group, Inc.
- Diageo

Contracts Recently Awarded:

- Terracon

Date of Next Meeting

Executive Session

Adjournment

***A copy of the Open Meeting Law is posted on the table
near the side entrance to this room and in the public documents binder.***